

Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

Minutes – April 18th, 2016 meeting of the Macon County Board of Commissioners the Macon County Board of Commissioners met, pursuant to notice, at the Courthouse in Lafayette, Tennessee on April 18, 2016 at 7:00pm the Meeting was called to order by Chairman Steve Jones and Deputy Mark Gammons opened the meeting. Commissioner Bryan Carter gave the invocation and Commissioner Scott Gammons led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with eighteen being present. Also made a part of the minutes is the roll call voting, Resolutions, Proclamations, and budget Amendments.

Motion #1 by Gammons 2nd by Hughes to go into the Election for notaries Public.

Motion Carried

Scott Carver	Nominated by	S. Wix
Ruth Tucker Stafford	"	C. Porter
Amanda Rittenberry	"	S. Gammons
Beverly Collins	"	B. Bartley
Tina D. Wilson	"	H. Hesson
Annette Morgan	"	S. Gammons

Motion # 2 by Hughes 2nd by Gammons move nominations cease and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Witte, 2nd by Warf to approve minutes as presented from the 3/21/16 Legislative Body Meeting, 3/7/16 Highway Committee Meeting and Committee of the Whole meeting 4/4/2016.

Motion Carried

Motion #4 by Gammons, 2nd by Jenkins to approve Budget Amendment #1 through #7 (#1 Highway Department, #2 Workhouse Payroll, #3 Library, #4 Sheriff Department, #5 Local Health Department, #6 Sheriff Department, #7 Other Charges).

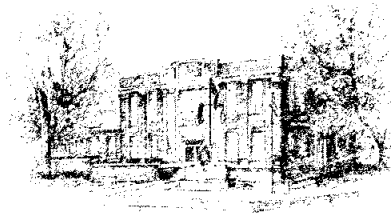
Motion Carried on Roll Call

Motion #5 by Hesson, 2nd by Jenkins to approve Resolution # 4-50/2016 Strategic Economic Development Plan.

Motion Carried

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Motion #6 by Jenkins 2nd by Hesson to approve Resolution #4-51/2016 Federal Title VI regulations.

Motion Carried

Motion #7 by Warf 2nd by Hughes to Honor Retired Deputy Danny Gross with Proclamation 4-52/2016 a Proclamation honoring the achievement of Deputy Danny Gross.

Motion Carried

Motion #8 by Gammons 2nd by Hesson To accept the bid that had been received for the Westside roof by ALERT Building Systems it was presented to the School board members, then brought back to the next County Commission meeting for their approval. Total for this bid was \$441,673.00 +\$69,871.00 (Underground Drainage) +\$30,000.00 (Contingency) for the Grand Total \$541,544.00.

Motion Carried on Roll Call

Motion #9 by Hughes, 2nd by Dyer that Alton Hill Ln from the beginning on Alton Hill Rd to a point that intersects with the new driveway owned by Mr. Stan Hall be added to the County road list.

Motion Carried on Roll Call

Motion #10 by Gammons, 2nd by Hesson to Defer to July 1st, 2016 Sheriff Gammons request of giving Danny Gross his Badge and Service Revolver for his 20 years of service to Macon County. (Due to some new laws that will take effect beginning July 1, 2016)

Motion Carried

Motion #11 by Gammons, 2nd by Stevens to accept the resignation of Codes Enforcement officer Johnny Murray.

Motion Carried

Motion #12 by Gammons, 2nd by Brawner to accept Mayor Jones recommendation for Scott Carver to be hired as the Codes Enforcement Officer. Mr. Carver was the next in line for the Codes Enforcement position from the previous interviews.

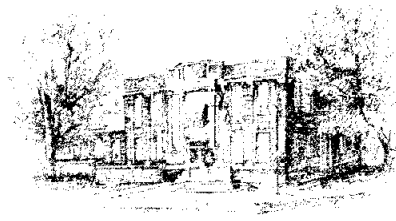
Motion Carried

Motion #13 by Carter, 2nd by Hughes to allow Attorney Holliman to draft an easement to allow Mr. Jerry Bolton to move his fence across the creek and run it across county property. Any cost incurred will be paid by Mr. Bolton.

Motion Carried

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Motion #14 by Witte, 2nd by Hesson to accept the Codes Enforcement/Impact fee reports.

Motion Carried

Motion #15 by Gammons 2nd by B. King to Accept the Bids for the S570 T4 BOBCAT SKID STEER LOADER FROM Bobcat of Nashville at the amount of \$42,568.00 and also the 2007 USED Horizontal Baler From Municipal Equipment Inc. of Knoxville, TN for the amount of \$38,000.00 total of both \$80,568.00.

Motion Carried on Roll Call

Motion #16 by Witte, 2nd by W. Jones to approve the Library request for \$22,421.01 reimbursement to the System Foundation (System Foundation - \$20,000.00, Chamberlain - \$426.34, Wooten - \$751.88 and Memorials - \$1,242.79 with total \$22,421.01) that was presented to the Budget committee.

Motion Carried on Roll Call

Motion #17 by Snow, 2nd by Gammons to approve the bids for the EMS Westside base and the RBS base. Bid by Chuck Sandifer for both locations Total bid \$31,304.00.

Motion Carried on Roll Call

Motion #18 by Hesson 2nd by J. Dyer to Approve the General Purpose Schools Reimbursement in the amount of \$120,505.75.

Motion Carried on Roll Call

Motion #12 by W. Jones, 2nd by Warf to adjourn.

Motion Carried